



## Finance Committee Meeting Minutes

May 20, 2014 6:30PM

Tyngsborough Elementary School

Tyngsborough, Massachusetts

Members Present: Robert Mullin, Chairman (RM)  
Darryl Wickens, Vice Chair (DW)  
Scott Hammer, Secretary (SH)  
Paul Morin (PM)  
Burt Buchman (BB)

**BB made a motion to come into session at 6:25 pm, PM seconded all in favor 4-0-0. DW was absent at the start of the meeting.**

### **Item 1: Annual and Special Town Meeting Warrant Article Review**

**Article 1.** To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, and/or appropriate by transfer from one or more municipal government accounts a sum of money to supplement various municipal government groups for fiscal year 2014, or take any other action relative thereto.

Submitted by: Board of Selectmen

**SH made a motion to recommend STM Article 1, seconded by BB. All in favor 4-0-0.**

**Article 4.** To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, and/or appropriate by transfer from one or more municipal government accounts an amount to be expended by the Board of Selectmen to pay a prior year's bill, or take any other action relative thereto.

Submitted by: Board of Selectmen

**SH made a motion to recommend STM Article 4, seconded by BB. All in favor 4-0-0.**

**DW joined the meeting at 6:35PM.**

**Article 30.** To see if the Town will vote, as provided by M.G.L. c. 41, § 21, to have the selectmen act as cemetery commissioners or to vote to have the selectmen appoint the cemetery commissioners, who shall be under the supervision of the selectmen, by the following ballot:

Shall the Town vote to have its selectmen act as cemetery commissioners:  
\_\_\_ YES \_\_\_ NO.

Shall the Town vote to have its selectmen appoint the cemetery commissioners:  
\_\_\_ YES \_\_\_ NO.

Submitted by: Board of Selectmen

**SH made a motion to recommend Article 30, seconded by DW. All in favor 5-0-0.**

**Article 32.** To see if the Town will vote to amend the General Town By-laws, Article IV Public Ways, by adding a section relative to pedestrian safety, or take any other action relative thereto.

Submitted by: Board of Selectmen

**DW made a motion to recommend Article 32 as modified, seconded by SH. All in favor 5-0-0.**

**Article 34.** To see if the Town will vote to amend Article XLII of the Town of Tyngsborough Bylaws, Mandatory Recycling, or take any other action relative thereto.

Submitted by: Board of Health

**BB made a motion to recommend Article 34 as modified, seconded by DW. All in favor 5-0-0.**

**Article 35, Road Acceptances:** SH requested that a re-vote on the recommendation of this article be done due to a potential conflict of interest.

**DW made a motion to rescind the previous vote on Article 35, BB seconded all in favor 5-0-0.**

**SH left the meeting.**

**DW made a motion to recommend Article 35, BB seconded all in favor 4-0-1.**

**SH rejoined the meeting.**

**Item 2: Annual and Special Town Meeting**

The Finance Committee participated in the Annual and Special Town Meeting.

**Adjournment**

**BB made a motion to adjourn at 9:58 PM, seconded by SH. All in favor 5-0-0.**

Prepared by: Scott Hammer, Finance Committee Clerk